

**Minutes**  
Town of Oshkosh

**Town Board Meeting – July 14, 2008 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 3.

Chairman Frey called meeting to order at 7:02 p.m.

**MOTION BY KAUFMANN, ERDMAN SECONDED, APPROVE MINUTES DATED JUNE 23, 2008 TOWN BOARD MEETING. MOTION CARRIED.**

**MOTION BY ERDMAN, KAUFMANN SECONDED TO APPROVE MINUTES DATED JUNE 25, 2008 INFORMATIONAL MEETING. MOTION CARRIED.**

**Public Participation:**

Al Fisher currently has an auto repair business on the same property as the Westward Ho. Fisher is applying for a dealer's license to buy cars at auctions. He fits all the criteria except he needs B3 zoning according to the County who is required to sign the application form. His property is currently zoned B2. The County won't sign it unless the City of Oshkosh approves it first. After a visit to city hall, the City planner said that their future plan claims his property will someday be surrounded by residential and wouldn't put a B3 next to it. B3 zoning allows for more commercial options. Today he has only one neighbor; otherwise, it is vacant open fields and he has no intention to make it into a huge dealership. He just wants the ability to make a few extra dollars to go along with the auto repair business already in place.

Board said it appears that he will have to go through the application process to re-zone. Fisher will apply for a zoning change at the County tomorrow.

**Planning and Zoning:**

**Building Inspector report.** Dave Frank, Town Building Inspector, had nothing new to report.

Kaufmann received a neighbor complaint about Velies property (Indian Pt Rd) regarding varmints and Kaufmann was wondering if he has complied with the permit. There was fire damage to the structure a while ago and took out a permit for repairs. Frank said a final inspection has not been

done. The complaint also included alleging that he is running a business from that location. Frank will make a visit checking on the status.

**Winnebago County Land Use Plan Amendments.**

Carry Rowe had mentioned to Frey that towns should be happy with the amendments. Chuck Farrey, County Supervisor and Town of Vinland Supervisor, said just the opposite. Gabert, also acting County Supervisor, said that this will eventually come to a vote before the entire board.

**Unfinished Business:**

**Culvert Agreements by Stille and Kriz.**

Erdman said he wants to give Stille and Kriz one final verbal warning to hand over a copy of their deed in order to file a restriction on their property concerning concrete driveway.

**New Business:**

**Grass mowing rate at town hall.**

Board agreed to look at the grass mowing rate during budget processing time.

**Approve Operator License applicant of Dawn Arnoldussen.**

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE OPERATOR LICENSE APPLICANT OF DAWN ARNOLDUSSEN. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.**

**Revoke motion of 6/23/08 approving operator license to \$21.00.**

**MOTION MADE BY KAUFMAN, ERDMAN SECOND, TO REVOKE MOTION OF JUNE 23, 2008 APPROVING OPERATOR LICENSE FEE TO \$21.00. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.**

Reason is Town Ordinance already allows for adding an additional fee for background check; therefore, the base fee does not have to change.

**Resolution-Status of Liquor License quota.**

Merten wants to check a few more details before the board makes a Liquor License quota resolution.

**Forthcoming Events of public interest:**

Erdman reported that he has been in touch with Chuck Nahn and he and other assistants will be in our town this coming Thursday working on stormwater mapping. Their work may extend into the next day. Nahn will

be at our August 11<sup>th</sup> meeting and will report on the status of stormwater compliance.

Erdman looked into having a tree on Brooks Road right-of-way removed. It is 80 ft high; too big for him to handling and bring it down. He got an estimate of \$250 from Best Quality Tree Service to remove the tree. The board agreed that the price is reasonable and asked Erdman to contact them to take care of the tree.

**Correspondence:**

1. Winnebago Health Dept; swimming pool violation.
2. Winnebago Co; Address Assignment for Brownlea.
3. Winnebago Co; Public Assistance meeting recent flood damages.
4. Time Warner; offices of operations.

**Email Correspondence:**

1. Revised WI fireworks law allows for out-of-state sales.
2. Jacob Burns running for 53<sup>rd</sup> Assembly.
3. WTA; is seeking names for two committees.
4. Candidate Registration Show Interest in Autumn Elections.
5. State Democrats plot Assembly takeover.
6. 2008 Cracker Barrel Meeting Information.
7. DNR; stormwater reporting templates.
8. MS4 information letter and checklist.

**Correspondence provide to board at meeting:**

1. DOT; US 41 Project Update meeting.
2. Dept. of Commerce; Statement of Fire Dues Payment.
3. Charter Communications; information on services.
4. Time Warner; Information on services.
5. Current budget.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN BY  
ERDMAN, TO ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:20 p.m.

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Jeannette Merten, Town Clerk  
Town of Oshkosh